

# S U M M A R Y   A C T I O N   M I N U T E S



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, April 18, 2000, 9:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

ATTENDANCE: Supervisors Smith, Spitzer, Coad and Wilson

EXCUSED: Supervisor Silva

PRESENT: COUNTY EXECUTIVE OFFICER Janice M. Mittermeier  
COUNTY COUNSEL Thomas Agin, Deputy  
CLERK OF THE BOARD Darlene J. Bloom

INVOCATION: Supervisor Coad, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Smith presented a resolution recognizing May 3, 2000 as "Nurse Recognition Day"

Supervisor Spitzer presented a resolution recognizing April 8 - 17, 2000 as "National Record-A-Thon Week"

Supervisor Spitzer presented a resolution recognizing Brea-Olinda High School or its outstanding girls basketball program

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## **II. CONSENT CALENDAR (Items 1-44)**

35241 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 14, 28, 29, 31**  
X **WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEM 40**  
**WHICH SUPERVISOR WILSON ABSTAINED**

## **BOARD APPOINTMENTS**

1. **Supervisor Spitzer** - Assessment Appeals Hearing Officers - Reappoint Esther Goff, Mission Viejo, to complete term ending 9/1/02

## **COMMENDATIONS/PROCLAMATIONS**

### **Chairman Smith:**

2. Adopt resolution proclaiming April 22 - June 3, 2000 as "Orange County Trails Days"  
*RESO: 00-118*
3. Adopt resolution commending Air Force Sergeants Association for their dedication to active and retired members  
*RESO: 00-119*
4. Adopt resolution proclaiming July 10 - 16, 2000 as "Cure Children's Cancer Week"  
*RESO: 00-120*

### **Supervisor Coad:**

5. Adopt resolution commending El Dorado High School Marching Band upon its selection to represent our country and county during the opening ceremonies of the XXVII Olympiad in Sydney, Australia  
*RESO: 00-121*
6. Adopt resolution commending Kennedy High School Shamrock Regiment Band upon its selection to represent our country and county during the opening ceremonies of the XXVII Olympiad in Sydney, Australia  
*RESO: 00-122*

## **HEALTH CARE AGENCY**

7. Approve master agreement for use with funeral director telephone facsimile death registration - All Districts
8. Approve price agreement N1000002545 with Full Spectrum Analytics, Inc. for laboratory equipment maintenance and related software support, 5/1/00 - 4/30/01 (\$21,000); renewable for two additional years - All Districts
9. Adopt resolution approving amendment 2 to agreement 98-14604-02 with State Department of Health Services for Women, Infants, and Children Supplemental Nutrition Program, 10/1/98 - 9/30/99 - All

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Districts

*RESO: 00-123*

## **HOUSING AND COMMUNITY DEVELOPMENT**

10.     **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve submission of application to Department of Housing and Urban Development for allocation of funding under the Housing Choice Voucher Program to provide rental assistance payments on behalf of very low-income residents in participating cities - All Districts

## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

11.     Approve license agreement with GeoLogic Associates, Inc. to maintain, repair and operate moisture monitoring equipment, Coyote Canyon Landfill; and make California Environmental Quality Act findings - District 5
12.     Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for installation of ground water monitoring wells and landfill gas monitoring probes, former County refuse disposal stations; and make California Environmental Quality Act findings - All Districts

## **PLANNING AND DEVELOPMENT SERVICES**

13.     Approve Tract 15856, The Irvine Company, Newport Coast area; approve construction agreement S0200-0007 and accept bonds guaranteeing construction of improvements - District 5

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

14.     Approve donation from Orange County Zoological Society for materials equipment and contracting services towards construction of North American Beaver exhibit, Orange County Zoo (\$82,320) - District 3

35241 **APPROVED AS RECOMMENDED**

X

15.     Adopt resolution certifying completion of street improvements, street lights and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15286, AV Partnership, Aliso Viejo area - District 5  
*RESO: 00-124*
16.     Adopt resolution certifying completion of street improvements, street lights, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15287, AV Partnership, Aliso Viejo area - District 5  
*RESO: 00-125*
17.     Adopt resolution certifying completion of street improvements, street lights, sewer and water systems, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 13575, Coto de Caza, Ltd., Coto de Caza area - District 5  
*RESO: 00-126*

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18. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15513, Greystone Homes, Inc., Rancho Santa Margarita - District 5  
*RESO: 00-127*
19. Adopt resolution approving Irrevocable Offer of Dedication from Mission Viejo Company (now Shea Homes) for street and highway easement for Pacific Park Drive, Aliso Viejo area; and make California Environmental Quality Act findings - District 5  
*RESO: 00-128*
20. Receive bids and award contract to Rocco's Roofing Co., Inc. for restoration of three roof areas, Hall of Finance and Records, Santa Ana (\$87,855) - District 1
21. Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for asphalt overlay resurfacing of various streets, 1999-2000; and make California Environmental Quality Act findings - District 2
22. Approve agreement with Wayne C. Siu, Architects for design of remodel and ADA Compliance, Superior Court/South Justice Center (\$77,400) - District 5
23. Approve continuance of emergency repairs and closure of Modjeska Grade Road; receive and file status report; and agendize matter on 05/2/00, 9:30 a.m., for further consideration - District 3 (Continued from 02/08/00, Item S50B; 2/15/00, Item 21; 3/7/00, Item 47; 3/21/00, Item 26; 4/4/00, Item 18) (4/5 vote)
24. Approve agreement D99-118 with City of Fountain Valley for subdivision map checking services - District 1
25. Approve agreement with Enter-Arc, Inc. for architectural-engineering services for design and remodel of Auditor-Controller offices (\$91,964) - District 1
26. Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for replacement of air conditioning system, Phase 2, Santa Ana - District 1
27. Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for additional parking spaces, CEO/Data Center, Santa Ana - District 1
28. Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for seismic retrofit of Brea Boulevard Bridges 1 & 2 over Brea Creek, unincorporated area; and make California Environmental Quality Act findings - District 3
- 35241 **APPROVED AS RECOMMENDED**  
X
29. Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for seismic retrofit of Santiago Canyon Road Bridge over Santiago Creek, unincorporated area; and make California Environmental Quality Act findings - District 3
- 35241 **APPROVED AS RECOMMENDED**  
X

## **S U M M A R Y   A C T I O N   M I N U T E S**

- 30 .     Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for asphalt overlay resurfacing and slurry seal of various Harbors, Beaches and Parks facilities; and make California Environmental Quality Act findings - Districts 3 & 5

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## SOCIAL SERVICES AGENCY

31.      Accept donation from Linwood H. Hoyt and Amy Sarles Hoyt Family Trust for Orangewood Children's Home (\$19,084.01) - All Districts

43251    **APPROVED AS RECOMMENDED**

X

32.      Approve agreement with Diane Meadow, Ph.D., for clinical supervision and training of social worker interns for licensure, 4/18/00 - 6/30/02 (\$155,250) - All Districts

33.      Approve amended agreement with Materiel Resource Associates, Inc. for medical record review and physical examinations of general relief clients, 4/18/00 - 10/31/00 (\$36,000; new total \$624,000) - All Districts

## PUBLIC PROTECTION

34.      **Probation** - Approve negotiation of agreement with Orange County Youth and Family Services for co-ed respite care/family conflict resolution services; and return to the Board for final approval - All Districts

### **Sheriff-Coroner:**

35.      Approve price agreement N1000002643 with Meyer Project Management for professional services/project management of Computer Aided Dispatch/Records Management System project, 4/3/00 - 4/2/01 (\$48,000); renewable for two additional years - All Districts

36.      Approve purchase of fireboat from Seaway Boat Company for Harbor Patrol (\$234,734) - Districts 2 & 5

37.      Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for refurbishment of 16 housing units, Central Men's Jail, Santa Ana; and make California Environmental Quality Act findings - District 1

38.      Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for replacement of roofs, James A. Musick Facility, Irvine; and make California Environmental Quality Act findings - District 5

39.      Approve agreement and release of liability with AirTouch Cellular for loan of 2 satellite-equipped phones, Search and Rescue Team, 5/1/00 - 4/30/01 - All Districts

40.      Approve lease agreement with South Coast Medical Center for 800 MHz communications facility, Laguna Beach; and make California Environmental Quality Act findings - District 5

35241    **APPROVED AS RECOMMENDED**

AX

(Supervisor Wilson abstained under Government Code Section 1090 from discussion and vote on this matter and declared he is a member of the Board of Directors and a Trustee of the South Coast Medical Center.)

41.      Adopt resolution ratifying submittal of grant proposal and execution of grant award face sheet and certifications for California DNA Consortium Project grant award from the California

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Department of Justice (\$34,150) - All Districts

*RESO: 00-129*

## GENERAL ADMINISTRATION

42.      **County Executive Office** - Approve price agreement N1000002705 with HR Only for temporary professional benefits staff, 4/18/00 -4/18/01 (\$165,000) - All Districts

**Chairman Smith:**

43.              Approve Community Social Program Grant funds to "Made in Santa Ana" Directory; approve budget adjustments and make appropriate findings, 4/18/00 - 6/30/00 (\$5,000)
44.              Approve Community Social Program Grant funds to Cal State Fullerton Center for the Study of Emerging Markets; approve budget adjustments and make appropriate findings, 4/18/00 - 6/30/00 (\$5,000)

END OF CONSENT CALENDAR

## III. DISCUSSION ITEMS (Items 45-S55A)

### COMMUNITY SERVICES AGENCY

45.      Approve agreement with City of Hawthorne to serve dislocated workers from aerospace and defense-related industries utilizing Job Training Partnership Act funds, 7/1/99 - 6/30/00 (\$1,000,268) - All Districts

43251      **APPROVED AS RECOMMENDED**  
X

### HEALTH CARE AGENCY

46.      Adopt resolution approving amended agreement 9-014-550-0 with State Water Resources Control Board for Local Oversight Program, 7/1/99 - 6/30/00 (\$239,679; new total \$1,148,935) - All Districts

34251      **APPROVED AS RECOMMENDED**  
X

*RESO: 00-130*

47.      Approve price agreement S1000000235 with University of California, Irvine - Medical Center for phlebotomy and laboratory testing services, 4/18/00 - 4/17/01 (\$581,680); renewable for three additional years - All Districts

35241      **APPROVED AS AMENDED TO ADD DIRECTION TO STAFF TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR RENEWAL**  
X

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

48.      Approve amendment to first amended and restated agreement with IT Corporation for multi-disciplined engineering support services, Frank R. Bowerman Landfill and closed landfill sites, 4/20/99 - 4/19/00 (\$168,385; new total \$594,885); and second amendment for additional on-call services beginning 4/20/00

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(\$800,000) - District 3

B.O.   **DELETED**



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## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

- 49 .        Select eleven on-call architectural-engineering firms for real estate appraisal services, Santa Ana River Mainstem/Prado Dam Project; and authorize negotiation of agreements for Board approval - All Districts

34251    **APPROVED AS RECOMMENDED**

X

- 50 .        Find Sedcon Engineers, Contractors, Inc. in default of agreement D99-016 for the Fullerton Creek Channel construction project; terminate performance and tender completion of contract to Fidelity and Deposit Company of Maryland, bonding company - District 4 (Continued from 4/11/00, Item 32)

B.O.        **CONTINUED TO 4/25/00, 6:00 p.m.**

## GENERAL ADMINISTRATION

- 51 .        **County Counsel** - Approve agreement with Gordon & Glickson LLC for special information technology and telecommunications legal services - All Districts (Continued from 4/400, Item 37)

41235    **APPROVED AS RECOMMENDED**

X

### **County Executive Office:**

- 52 .        Consider first reading of "An Ordinance of County of Orange to Amend Ordinance No. 99-16 Relating to the Orange County Children and Families Commission and Trust Fund"; and set second reading and adoption for 4/25/00, 6:00 p.m. - All Districts

B.O.        **CONTINUED TO 5/2/00, 9:30 A.M.**

- 53 .        Approve alternative plan for disposition of contract services if further expenditures are not authorized for the El Toro Master Development Program; authorize CEO to terminate or suspend various contracts; and make related budget adjustments position control - All Districts (Continued from 4/11/00, Item S39D, R.A. 1 and 2)

53241    **AUTHORIZED PAYMENT FROM THE GENERAL FUND AND RETENTION OF IDENTIFIED CONTRACTORS THROUGH MAY 16, 2000 FOLLOWING THE BOARD WORKSHOP ON MAY 3, 2000 TO ASSIST STAFF IN THE IDENTIFICATION AND PREPARATION OF POTENTIAL REUSE OPTIONS FOR CONSIDERATION BY THE BOARD OF SUPERVISORS FOR MCAS EL TORO, INCLUDING NON AVIATION USES, PROCESSES AND COSTS; DIRECTED CEO TO SEND A LETTER TO THE CONTRACTORS REGARDING ADDENDUM TO SCOPE OF WORK AS EXPRESSED BY THE BOARD; AND CONTINUED CONSIDERATION OF FURTHER WORK EFFORTS OF CONTRACTORS TO THE REGULAR BOARD MEETING OF MAY 16, 2000, 9:30 A.M.**

XA

- 54 .        County Executive Office, on behalf of the Fifth District and Orange County Superior Court requests policy direction regarding the request for proposal for design of a new South Justice Center Facility - District 5 (Continued from 10/5/99, Item 51; 10/19/99, Item 51; 11/2/99, Item 48; 12/14/99, Item 41)

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B.O.

DELETED

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## EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

55. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange. This month's status report also includes recommendations to: A. Receive report on transitional issues for the new City of Rancho Santa Margarita B. Receive report and approve actions required as a result of pending annexations within the Lake Forest Sphere of Influence
- 31245 **APPROVED AS AMENDED TO ADD DIRECTION TO STAFF TO EXPLORE**  
X **OPPORTUNITY FOR AN AGREEMENT WITH THE CITY OF LAKE FOREST TO**  
**DEVELOP CONCOURSE PARK AND FOOTHILL RANCH LIBRARY COMMUNITY**  
**ROOM UTILIZING THE ANNEXATION TRANSITION PLAN AS A STARTING POINT**  
**AND RETURN TO THE BOARD WITH RECOMMENDATIONS FOR FINAL ACTION**  
**ON AN ULTIMATE SOLUTION**

## PUBLIC PROTECTION

- S55A. **Sheriff-Coroner** - Declare emergency at Theo Lacy Jail and ratify execution of agreement with Advanced Mechanical Contractors, Inc. for replacement of leaking underground natural gas lines (\$62,373); set review every 14 days to determine continuing need for emergency action; and make appropriate findings pursuant to Public Contract Code Section 22050 - District 4 (4/5 vote)
- 43251 **APPROVED AS RECOMMENDED**  
X

## IV. PUBLIC HEARINGS (Items 56-57)

### HOUSING AND COMMUNITY DEVELOPMENT

56. Public Hearing to consider adopting final Five-Year Consolidated Plan, FYs 2000 - 2004; and Annual Action Plan, FY 2000 - 2001 - All Districts
- B.O. **CLOSED PUBLIC HEARING**
- 54231 **APPROVED AS RECOMMENDED**  
X

### PLANNING AND DEVELOPMENT SERVICES

57. Public Hearing to consider adopting resolution denying appeal filed by Ray Chandos, Sue Baldwin, M/M Spinelli, M/M Rich, M/M Johnson, and M/M Toldter and upholding the Planning Commission's approval of Site Development Permit PA99-0173 filed by U.S. Veterans Administration for grading, Foothill/Trabuco area - District 3 (Continued from 4/11/00, Item 42)
- B.O. **CONTINUED TO 5/9/00, 9:30 A.M.**

## V. CLOSED SESSION (none scheduled)

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

**PUBLIC COMMENTS:** None

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**BOARD COMMENTS:** None

**ADJOURNED:** 11:51 A.M.

\*\*\* KEY \*\*\*

## *Left Margin Notes*

1. v Chairman Smith
2. v Supervisor Silva
3. v Supervisor Spitzer
4. v Supervisor Coad
5. v Supervisor Wilson

- A. v Abstained  
X. v Excused  
N. v No  
BOv Board Order

## *Right Margin Notes*

- O. v Ordinance  
R. v Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*CHARLES V. SMITH, CHAIRMAN*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*